

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005198

FILED
Feb 16, 2011
Secretary of State

Entity Name: WESTEC CONSTRUCTION MANAGEMENT COMPANY

Current Principal Place of Business:

11409 BUSINESS PARK CIRCLE, STE 300
LONGMONT, CO 80504

New Principal Place of Business:

Current Mailing Address:

11409 BUSINESS PARK CIRCLE, STE 300
LONGMONT, CO 80504

New Mailing Address:

FEI Number: 84-1090015 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS
8875 HIDDEN RIVER PKWY, STE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LUKASIEWICZ, DEL A
Address: 14205 N. 107TH ST
City-St-Zip: LONGMONT, CO 80501

Title: VCVF
Name: ARTZER, BRIAN E
Address: 723 RIDGE CREEK CT
City-St-Zip: LONGMONT, CO 80501

Title: DS
Name: LUKASIEWICZ, DEBBIE J
Address: 14205 N. 107TH ST
City-St-Zip: LONGMONT, CO 80501

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEL LUKASIEWICZ

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date